

Milford Memorial Library
Regular Board Meeting
June 5, 2013
5:30 pm

Agenda:

1. Call the meeting to order.
2. Public comments.
3. Read and approve the minutes of the previous meeting
4. Read and approve the bills.
5. Review the Overdue Material Policy and Procedures.
6. Director's Report:
 - A. Circulation Report.
 - B. Monthly Programming Report
 - C. Report of last months events / meetings
 - Adult Book Club
 - Story Times
 - Craft Program
 - Staff Meeting
 - Aimee ILEAD Meeting
 - Newsletter
 - Boy Scout Donation
 - D. Upcoming Events Report:
 - Adult Book Club
 - Story Times
 - Craft Party
 - Treasure Village
 - Summer Reading Programs
7. Discussion of Upcoming Topics:
 - A. Directors Search Updates
 - B. If Board wishes to change the date of the July 3rd Meeting
 - C. Board Training topic discussion
8. Adjournment.